

*London Britain Township Board of Supervisors meeting*  
**September 26, 2011**

*Approved at the 10/10/11 Board of Supervisors meeting*

Aileen Parrish, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:00 PM.

In attendance were Supervisors David Owens and Glenn Frederick, Secretary Carolyn Matalon and Planning Commission member Les Town.

### **New Business**

Storm Improvement list- Aileen Parrish read through the list of improvements that Carolyn Matalon noted were needed to handle storm events such as Hurricane Irene.

Acknowledgement of Bove subdivision- Carolyn Matalon stated that we are in receipt of subdivision plans for the Bove property. This subdivision plan will reconfigure 2 existing lots into 3 lots. This will establish an individual lot with each of the 3 existing residences on these properties. The start date will be 9/26/11 and the end date will be 12/25/11.

Township property trees- Aileen Parrish reviewed a proposal from Rickerman Tree Service to maintain trees on the Township property, noting that \$900 was just spent on various signs. David Owens made a motion to approve of the highest priority trees maintenance upon approval of funds by Treasurer Nette Stejskal. This amount should be approximately \$1301. Aileen Parrish seconded and the motion carried unanimously.

Budget session- The Board discussed budget work session dates. The dates for a work session are Monday Oct 3, 2011 @ 9:00 am, Friday October 7, 2011 @ 9:00 am, Thursday Oct 13, 2011 @ 9:00 am.

### **Old Business**

Sewage Operator RFP- The Board discussed payment options with a Sewage Operator contract. The Board of Supervisors agreed that the contractor could bill London Britain Township directly and then reimbursement to the Township will come from the Gilmans for the Windsor treatment facility.

Firehouse electric- Glenn Frederick gave a report that PECO is providing a 3 phase line to the firehouse and will put a transformer on the pole across from the firehouse. A pole will then be placed on the Township property. This will be done in approximately 7 weeks time.

### **Business from the floor**

FHC- Lee Heffernan asked the Board of Supervisors if they had received her email which had her engineers report attached. The Board of Supervisors confirmed they did receive the email but that the attachment was difficult to read. Aileen Parrish noted that most issues Lee Heffernan wanted to discuss should be discussed at the meeting when the Township engineer is present and subdivision is discussed.

### **Treasurer Report**

Aileen Parrish read the September 26, 2011 Treasurer Report (report attached)

#### Bills over \$1000

Avondale Fire Co	\$5475.75	Indep Blue Cross	\$4448.33	Gehman Feed	\$1024.84
Hydraterra	\$1826.00	Indep Const	\$1190.29	SCCEMS	\$2500.00
Walsh Eng	\$7903.74	West Gr F&A	\$2375.00	W Grove Fire	\$12776.50
All Seasons	\$1100.00	Derryl Mills	\$1800.00		

General Fund- Aileen Parrish made a motion to acknowledge the ACH payments of the DVRFA Loan principal and interest from the General Fund. Glenn Frederick seconded and the motion carried unanimously.

General Fund – Aileen Parrish made a motion to pay bills as represented by General Fund Wilmington Trust with checks # 13450-13468 from the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit-General Fund- Aileen Parrish made a motion to pay bills with ck# 5462-5492 from the Plgit General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit General Fund- Aileen Parrish made a motion to acknowledge the transfer of funds to the Park Fund, Open Space fund and Capital Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- Aileen Parrish made a motion to pay bills with ck#2570-2573 approved from the Parks Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- Aileen Parrish made a motion to acknowledge the transfer of funds from the Parks Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Open Space Fund- Aileen Parrish made a motion to acknowledge the transfer of funds from the Open Space Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Capital Fund- Aileen Parrish made a motion to acknowledge the transfer of funds from the Capital Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Highway Fund- Aileen Parrish made a motion to pay bills with ck# 6088-6092 from the Highway Fund. Glenn Frederick seconded and the motion carried unanimously.

Meadows II Escrow Account- Aileen Parrish made a motion to pay bills with ck# 162 from the Meadows II Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

**Adjournment** David Owens made a motion to adjourn the meeting at 8:00 PM. Glenn Frederick seconded and the motion carried unanimously.